

Eric Gonzalez District Attorney

DISTRICT ATTORNEY KINGS COUNTY

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: GABRIEL CUEVAS

MOS TAX: 945633

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://nypdonline.org/link/13, and https://nypdonline.org/link/13, and https://www.50-a.org. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers

(https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: https://pacer.uscourts.gov/ https://iapps.courts.state.ny.us/webcivil/FCASMain; and https://iapps.courts.state.ny.us/nyscef/Login. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/30/2018, AGAINST MOS CUEVAS:

- 1. INVOICE DISCREPANCY LAB MARIJUANA
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CASE CLOSED ON 05/04/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/09/2018, AGAINST MOS CUEVAS:

- 1. INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CASE CLOSED ON 05/31/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/10/2020, AGAINST MOS CUEVAS:

- 1. BODY WORN CAMERA—FAIL TO ACTIVATE
- 2. FAIL TO PREPARE REPORT—TRI REPORT
- 3. MEMOBOOK INCOMPLETE/IMPROPER

CASE CLOSED ON 02/19/2021

ACTION TAKEN: LETTER OF INSTRUCTION

Disclosure # 4:

THE NYPD SUBTANTIATED THE FOLLOWING ALLEGATIONS, DATED 10/23/20, AGAINST MOS CUEVAS:

- 1. FAIL TO NOTIFY IN A TIMELY MANNER SUPERVISOR
- 2. BODY WORN CAMERA FAIL TO ACTIVATE
- 3. FAIL TO PREPARE REPORT TRI REPORT

CASE CLOSED ON 4/22/21

Disclosure #5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 2/28/21, AGAINST MOS CUEVAS:

- 1. MEMOBOOK INCOMPLETE/IMPROPER
- 2. BODY WORN CAMERA FAIL TO WEAR

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE CLOSED ON 6/4/21

Disclosure #6:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Thomas, Amir	14-CV-6863	E.D.N.Y.	11/21/14	09/02/15	Settlement, without admission of liability or fault
Ainsley, Jermaine	18-CV-165	E.D.N.Y.	01/10/18	09/07/18	Settlement, without admission of fault or liability
Dupree, Terry	510321/2019	Kings Co. Sup. Ct.	05/09/19	-	Pending
Kenton, Marland	511248/2017	Kings Co. Sup. Ct.	08/04/17	-	Pending, next on 10/23/2019

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH MAY 7TH, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7:

CCRB CASE: 201610447 REPORT DATE: 12/22/2016 INCIDENT DATE: 12/21/2016

CCRB SUBSTANTIATED ALLEGATIONS:

- 1. ABUSE FRISK
- 2. ABUSE REFUSAL TO PROVIDE NAME/SHIELD NUMBER
- ABUSE STOP

NYPD DISPOSITION: COMMAND DISCIPLINE - A, PENALTY OF COMMAND DISCIPLINE - A OTHER MISCONDUCT NOTED:

- 1. OTHER MISCONDUCT NOTED FAILURE TO PREPARE A MEMOBOOK ENTRY
- 2. OTHER MISCONDUCT NOTED FAILURE TO PRODUCE STOP AND FRISK REPORT

NYPD DISPOSITION: NO FINDING # 1, COMMAND DISCIPLINE - A # 2, PENALTY OF COMMAND DISCIPLINE - A

Disclosure #8:

CCRB CASE: 201804454 REPORT DATE: 06/05/2018 INCIDENT DATE: 05/19/2018

CCRB SUBSTANTIATED ALLEGATIONS:

- 1. ABUSE FRISK
- 2. ABUSE SEARCH (OF PERSON)

NYPD DISPOSITION: COMMAND DISCIPLINE - A, PENALTY OF COMMAND DISCIPLINE - A

Disclosure #9:

CCRB CASE: 201909824 REPORT DATE: 11/11/2019 INCIDENT DATE: 10/01/2019

CCRB SUBSTANTIATED ALLEGATION(S):

- 1. ABUSE FRISK
- 2. ABUSE FRISK
- 3. ABUSE SEARCH (OF PERSON)
- 4. ABUSE SEARCH (OF PERSON)

NYPD DISPOSITION: SUBSTANTIATED (COMMAND DISCIPLINE B)

OTHER MISCONDUCT NOTED:

- 1. OMN FAILURE TO PREPARE A MEMO BOOK ENTRY
- 2. OMN IMPROPER USE OF BODYWORN CAMERA

NYPD DISPOSITION: SUBSTANTIATED (COMMAND DISCIPLINE B)

Disclosure #10 (PENDING):

CCRB CASE:202100493 REPORT DATE: 01/25/2021 INCIDENT DATE: 01/19/2021 PENDING CCRB ALLEGATIONS:

1. Discourtesy - Word

Eric Gonzalez District Attorney Kings County